

**BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF SEPTEMBER 28, 2006**

**MCDADE ADMINISTRATION BUILDING**

**640 SOUTH BROAD STREET**

**TRENTON, NEW JERSEY**

**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God, who holds the fate of Man and Nation,  
we most humbly beseech thee to bless this our County,  
these deliberations and these thy servants, that they  
might act with wisdom and understanding for the  
good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provision of the New Jersey  
Open Public Meetings Law, Notice of this meeting  
has been mailed to the Trenton Times, the Trentonian,  
and the Princeton Packet newspapers, as well as  
having been posted in the County Administration  
Building and the Courthouse at least 48 hours in  
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY  
ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. From Marcella M. Longo, Acting Purchasing Agent, dated August 28, 2006. Report of bid proposals received August 28, 2006.
2. From County Executive Brian M. Hughes, dated September 13, 2006. RE: Mercer County Criminal Court House.
3. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated September 15, 2006. RE: Opposition to the Department of Transportation ending its deer carcass removal program.
4. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated September 13, 2006. RE: Urging Support of A-3093 and S-1973, which would revise and increase casino funding to the Senior Citizens and Disabled Resident Transportation Assistance Program.
5. From County Executive Brian M. Hughes, dated September 26, 2006. RE: Mercer County's Household Chemical Waste Disposal Day.

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR THE HEALTHY ADOLESCENTS SERVICES PROJECT. GRANT AMOUNT: \$70,000.00 (STATE FUNDS). GRANT PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007

2. COUNTY EXECUTIVE IS AUTHORIZED TO SUBMIT A CONTRACT APPLICATION TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES FOR THE 2007 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE CONTRACT APPLICATION (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) AND TO EXECUTE THE CONTRACT AWARD FOR ALCOHOLISM AND DRUG ABUSE SERVICES. TOTAL FUNDING: \$944,602.00 COUNTY SHARE: \$149,888.00 STATE SHARE: \$794,714.00 PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007
3. AMEND RESOLUTION NO. 2006-93, ADOPTED FEBRUARY 23, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A COMPETITIVE CONTRACT WITH THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER TO PROVIDE SOCIAL SERVICE PROGRAMS FOR INCOME ELIGIBLE RESIDENTS OF HAMILTON TOWNSHIP. INCREASE CONTRACT BY \$27,638.00, RESULTING IN A REVISED CONTRACT TOTAL OF \$55,268.00 (ADDITIONAL AWARD OF COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS). CONTRACT PERIOD REMAINS OCTOBER 1, 2005 TO SEPTEMBER 30, 2006
4. AMEND RESOLUTION NO. 2005-787, ADOPTED DECEMBER 20, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AGREEMENT NO. 06-0570-00 (COMMUNITY SERVICES BLOCK GRANT) INCREASE GRANT AGREEMENT TOTAL BY \$54,554.00 (STATE FUNDS) RESULTING IN A NEW GRANT AGREEMENT TOTAL OF \$222,512.00 (PERIOD WILL REMAIN OCTOBER 1, 2005 TO SEPTEMBER 30, 2007)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND NJ STATE FEDERATION OF COLORED WOMEN'S CLUBS: URBAN WOMEN'S CENTER, UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORKFIRST NJ FUNDS, TO PROVIDE AN ALTERNATIVE WORK EXPERIENCE PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 30 ELIGIBLE TANF PARTICIPANTS FOR PROGRAM YEAR 2006. PERIOD: SEPTEMBER 1, 2006 TO AUGUST 31, 2007. AMOUNT NOT TO EXCEED: \$33,550.00 (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON HYDRO, LLC FOR PROFESSIONAL ENVIRONMENTAL ASSESSMENT SERVICES ON THE JEWISH COMMUNITY CENTER PROPERTY, EWING TOWNSHIP. TOTAL COST NOT TO EXCEED \$2,200.00
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT (AND ANY OTHER NECESSARY DOCUMENTS) FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE FUNDS FOR A CONSULTANT TO EXECUTE CHARRETES LEADING TO MUNICIPAL AND CROSS-ACCEPTANCE OF THE COUNTY MASTER PLAN, ITS SUB-ELEMENTS, AND TO THE ENDORSEMENT OF THE PLAN BY THE STATE PLANNING COMMISSION. AMOUNT OF GRANT \$46,700.00 (IN-KIND SERVICES)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2006 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT FEDERAL FUNDS \$689,384.00 (COUNTY FUNDS \$0)

9. ACCEPTANCE OF DEED OF DEDICATION FROM SHENOUDA ABDELMESSIEH, 1727 NEVADA STREET WESTFIELD, NJ, 07090, FOR WHITEHEAD ROAD, (BLOCK 1601, LOT 49.01 FORMERLY LOTS 49-50 FOR ROAD WIDENING PURPOSES, LAWRENCE TOWNSHIP MERCER COUNTY CONSIDERATION \$1.00
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM ALLSTEEL, INC. FOR OFFICE FURNITURE FOR USE OF THE MERCER COUNTY CONNECTION. COST NOT TO EXCEED \$32,230.24
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM DITTO SALES/VERSTEEL INC. FOR OFFICE FURNITURE (BOOKCASES, FILES, DESKS, RECEPTION DESK, CHAIRS AND TABLES) FOR USE OF THE MERCER COUNTY CONNECTION. COST NOT TO EXCEED \$8,371.55
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM KRUEGER INTERNATIONAL INC. FOR OFFICE FURNITURE (TABLES AND CHAIRS) FOR USE OF THE MERCER COUNTY CONNECTION. COST NOT TO EXCEED \$630.70
13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PAOLI INC. FOR OFFICE FURNITURE FOR USE OF THE MERCER COUNTY CONNECTION. COST NOT TO EXCEED \$6,527.40
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM DELL COMPUTER COMPANY FOR COMPUTERS AND HARDWARE FOR THE MERCER COUNTY ONE-STOP CAREER CENTER. COST OF EACH COMPUTER: \$1,034.50 TOTAL PROJECT COST NOT TO EXCEED \$20,690.00 (NO COUNTY FUNDS)

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SOFTWARE MAINTENANCE SERVICES - MERCER COUNTY PLANNING DIVISION. COST NOT TO EXCEED \$12,979.45. CONTRACT PERIOD: NOVEMBER 9, 2006 TO NOVEMBER 8, 2007
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/CONOVER FORD, OF ONE (1) OXFORD 2006 FORD F250 PICK-UP TRUCK, WITH FOUR WHEEL DRIVE, FOR USE BY THE MERCER COUNTY PARK COMMISSION. COST OF VEHICLE: \$16,892.00 COST OF OPTIONS: \$279.00 GRAND TOTAL \$17,171.00
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE NEGOTIATED CONTRACT WITH CASINO TONY GOES, INC. FOR FOOD CATERING SERVICES AT THE MERCER COUNTY MCDADE ADMINISTRATION BUILDING. PERIOD: THREE YEARS. NO COUNTY FUNDS
18. REJECTION OF BIDS RECEIVED JUNE 12, 2006 FOR ONE 2006 FORD SUPER DUTY F250 4WD OR EQUAL FOR USE OF THE MERCER COUNTY MOTOR POOL. BIDS EXCEEDED THE BUDGETED ALLOCATION AND ALLOCATION AND VEHICLE SHALL BE PURCHASED THROUGH THE NEW JERSEY STATE CONTRACT
19. AWARD OF BID RECEIVED JULY 10, 2006 TO PRINCETON NASSAU CONOVER FLM TO FURNISH AND DELIVER ONE FORD SUPER DUTY F250 CREW CAB PICK-UP WITH PLOW AND LIFTGATE FOR THE MERCER COUNTY MOTOR POOL TOTAL AMOUNT: \$28,996.00

20. AWARD OF BID RECEIVED JULY 24, 2006 TO SIMPLEX GRINNELL LP, FOR SECURITY IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT OF BASE BID: \$336,310.00
21. AWARD OF BID RECEIVED AUGUST 14, 2006 TO AIRSEAL INSULATORS, LLC. FOR ENERGY CONSERVATION RENOVATIONS ON BEHALF OF APPROXIMATELY ONE HUNDRED & TWENTY (120) INCOME ELIGIBLE FAMILIES FOR A PERIOD OF ONE YEAR AFTER AWARD OF CONTRACT THROUGH OUT MERCER COUNTY. TOTAL AWARD: \$115,000.00 (FEDERAL FUNDS - NO COUNTY FUNDS)
22. AWARD OF BID RECEIVED AUGUST 14, 2006 TO HI-WAY SAFETY SYSTEMS, INC. FOR THE REPAINTING OF PAVEMENT MARKINGS ON RUNWAY 6/24 AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$36,750.00

**H. ORDINANCE -INTRODUCTION AND FIRST READING:**

GUARANTY ORDINANCE SECURING THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED LEASE BANK LEASING PROGRAM PERFORMANCE BOND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000.

**I. ORDINANCE - INTRODUCTION AND FIRST READING:**

ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATIONS BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

**J. ORDINANCE - INTRODUCTION AND FIRST READING:**

ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY, APPROVING THE UNDERTAKING OF EMERGENCY REPAIRS TO THE MERCER COUNTY CRIMINAL COURTHOUSE AND ANNEX AND PROVIDING FOR AN EMERGENCY APPROPRIATION IN THE AMOUNT OF \$275,000.00 TO PAY THE COSTS THEREOF

**K. OLD BUSINESS:**

1. FAA (Air Space)
2. Deer Recovery
3. OPRAH Legislation (S-1219)

**L. ON-GOING OLD BUSINESS:**

1. Courthouse Expansion
2. Indoor Track
3. Transitional Housing



**M. NEW BUSINESS:**

**N. PUBLIC SECTION:**

**O. ADJOURN MEETING:**